



CITY OF BLACK DIAMOND
November 21, 2013 Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-5700. Thank you for attending this evening.

PUBLIC HEARINGS:

- | | |
|---|----------------|
| 1.) AB13-086 – Proposed 2014 Preliminary Budget | Ms. Miller |
| 2.) AB13-087 – Proposed Stormwater Management Program Plan | Mr. Williamson |

PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|--|----------------|
| 3.) AB13-088 – Ordinances Adopting Property Tax Levy for 2014 | Ms. Miller |
| 4.) AB13-089 – Resolution Accepting DOE Municipal Stormwater Capacity Grant | Mr. Williamson |
| 5.) AB13-090 – Resolution Confirming Municipal Court Judge and Approving Contract | Mr. Hoppen |
| 6.) AB13-091 & AB13-091A – Resolutions Regarding Formation of Black Diamond
CFD No. 2013-1 | Mr. Hoppen |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 7.) **Claim Checks** – November 21, 2013 No. 40219 through No. 40268 in the amount of \$338,253.39
- 8.) **Payroll Checks** – October 31, 2013, No. 18150, 18154 through No. 18194 (void warrant 18151) and ACH Pay in the amount of \$287,298.58
- 9.) **Minutes** – Council Meeting of November 7, 2013

ADJOURNMENT: